

CIA RETIREMENT BOARD MEETING  
2:00 p. m., 19 June 1975

PRESENT:

Dr. Karl H. Weber

-Chairman  
-DDS&T Member  
-DDO Member  
-DDI Member  
-DDA Member  
-Technical Advisor  
-Recording Secretary  
-Executive Secretary

Guest: Mr. Lewis Lapham -

1. The Board approved the minutes of the meeting of 22 May 1975 as presented.

2. The Board considered the nomination of three employees for designation as participants in CIARDS, 13 requests for voluntary retirement and 19 recommendations for involuntary retirement. The Board took action as follows:

a. Recommended designation as participant of the following named employee who has completed more than fifteen years of Agency service:

b. Recommended designation as participants of the following named employees who have completed more than five years of Agency service:

c. Recommended approval of the requests for voluntary retirement, on the dates shown below, for the following participants:

20 June 1975  
30 June 1975  
30 June 1975  
30 June 1975  
30 June 1975  
4 July 1975  
31 July 1975  
31 July 1975  
31 July 1975  
31 July 1975

25X1A

[REDACTED]  
31 July 1975  
31 July 1975  
31 July 1975

d. Recommended approval of the recommendations for involuntary retirement, on the dates shown below, for the following participants:

25X1A

[REDACTED]  
20 June 1975  
20 June 1975  
30 June 1975  
4 July 1975  
18 July 1975  
31 July 1975  
31 July 1975  
31 July 1975  
31 July 1975  
1 August 1975  
20 June 1975  
18 July 1975  
4 July 1975  
31 July 1975  
31 July 1975  
30 June 1975  
31 July 1975  
4 July 1975  
31 July 1975

25X1A

3. The next case was the nomination [REDACTED] for participation in CIARDS based partially on domestic qualifying service. [REDACTED] has completed 37 months of overseas qualifying service. The following was submitted for consideration as qualifying service:

25X1A

During the early 1950's the pattern of [REDACTED] operational activities involved his direct and personal involvement in establishing an operational apparatus in a series of sensitive covert action undertakings targetted against Soviet and communist efforts of a world-wide basis. Mr. Lewis Lapham briefed the Board on a detailed basis regarding [REDACTED] personal involvement [REDACTED] during the period from 1951 until 1955.

25X1A

Based on the information received during Mr. Lapham's appearance, the Board concluded that during the period from 1951 until 1955, [REDACTED] was performing domestic service which is qualifying under the provisions [REDACTED] When added to his overseas service this time will total well in excess of the required 60 months. The Board recommended that [REDACTED] be approved for participation in CIARDS based partially on domestic qualifying service.

25X1A

25X1A

4. The Board next considered the nomination of Mr. Sidney [REDACTED] for participation in CIARDS based partially on domestic qualifying service. [REDACTED] has completed 37 25X1A months and 13 days of verified overseas service. The following 25X1A was submitted for consideration as qualifying service:

[REDACTED]

The Director of Security and the Deputy Director for Administration recommended approval of this domestic service.

Board Recommendation:

In discussing this case the Board noted that other employees 25X1A had been given credit for domestic qualifying service at this same location and for the same job. The Board concluded that this service is qualifying under the provisions [REDACTED] When added to his overseas service this domestic service will give [REDACTED] well in excess of the sixty months needed for participation. The Board recommended that [REDACTED] be 25X1A approved for participation in CIARDS based partially on domestic qualifying service.

25X1A

25X1A

5. The Board next considered the nomination of Mr. Ralph [REDACTED] for participation in CIARDS based partially on domestic qualifying service. [REDACTED] has completed 25 months and six days of verified overseas service. He submitted the following for consideration as qualifying service: 25X1A

25X1A

During the period from January 1956 until July 1959, Mr. [REDACTED]

[REDACTED]

He also cited as precedent cases two employees who were employed by the same corporation and who were approved for participation in CIARDS. These employees were approved on the basis of duties performed after the dates claimed by [REDACTED] and 25X1A [REDACTED]

[REDACTED] 25X1A  
assignment, these activities were not being carried out and therefore he was not involved in activities similar to the two employees which he cited as precedent cases. 25X1A

Board Recommendation:

[REDACTED] 25X1A  
considered as qualifying for the other corporation employees who were approved for CIARDS. The Board therefore concluded that [REDACTED] duties were not qualifying under the provisions [REDACTED] 25X1A  
The Board recommended that [REDACTED] be approved for participation in CIARDS.

25X1A 6. The Board tabled the domestic qualifying service case submitted by [REDACTED] in order that additional information could be secured.

25X1A 7. The next case considered by the Board was a request submitted by [REDACTED] for participation in CIARDS based partially on domestic qualifying service. [REDACTED] has 25X1A completed 48 months and 25 days of verified overseas service. He submitted the following for consideration as qualifying service:

25X1A [REDACTED] stated that overseas jobs in his tradecraft are not readily available, thus not permitting him to gather the necessary overseas time. He also stated that his job as Communications Watch Officer from 1963 to the present, has been performed under conditions of most stringent security for the purpose of maintaining personal cover for the support of Agency as well as non-Agency activities. He cited his involvement in supporting special privacy communications channels between the White House and the Secretary of Commerce [REDACTED] and special close 25X1A privacy support for the DCI, DDCI, DCI/NIO and DDO. 25X1A

Board Recommendation:

25X1A The Board concluded that the service performed by [REDACTED] during this period is not qualifying under any of the provisions [REDACTED] since there was no hazard involved, he was not exercising personal tradecraft and this service would in no way impair his ability to prepare a resume of his Agency service. The Board recommended that [REDACTED] not be approved for participation in CIARDS. 25X1A

25X1A 8. The next case considered by the Board was the nomination of [REDACTED] for participation in CIARDS based partially on domestic qualifying service. [REDACTED] has completed 38 months of verified overseas service. He submitted the following for consideration as qualifying service:

25X1A a. During the period from September 1955 to December 1962, he was involved in approximately six cases involving [REDACTED] He claimed seven months for this service.

25X1A b. During the periods from January 1963 to April 1966, from May 1968 to February 1971 and from July 1972 to May [REDACTED] this service. 25X1A

c. During the period from April 1966 to May 1968, he [REDACTED] 24 months for this service.

Board Recommendation:

25X1A The Board concluded that the above service is qualifying under the provisions [REDACTED] and when added to [REDACTED] overseas service will total well in excess of the required 60 months. The Board recommended that [REDACTED] be approved for participation in CIARDS based partially on domestic qualifying service.

25X1A 9. The Board next considered the Fifteenth Anniversary Review [REDACTED] who will complete fifteen years of Agency service on 4 December 1975. [REDACTED] has completed 56 months and 16 days of verified overseas service. The Office of Medical Services recommended that subject be removed from the System until such time as he may complete the additional overseas service required for sixty months. The Board concurred in this recommendation. 25X1A

25X1A 10. The final case considered by the Board was the nomination of [REDACTED] for participation in CIARDS. [REDACTED] has completed 45 months and 18 days of verified overseas service. While assigned on a PCS tour of duty [REDACTED] in 1959, [REDACTED] was involved in an automobile accident while on official business. Following hospitalization and extended medical treatment [REDACTED] he was returned to the United States in February 1960 and was hospitalized in Baltimore from 1 March 1960 until 12 May 1960 for treatment of this injury. Following this hospitalization he returned to "light duty" with his arm in a cast

in a neck sling, and remained in this status for almost two years 25X1A

25X1A Prior to his injury, [REDACTED] had been approved for a tour  
25X1A of duty [REDACTED] following completion of his tour [REDACTED]  
He requested that he be approved for participation in CIARDS on  
the basis of credit for duty at Headquarters while recovering from  
an injury inflicted overseas -- against the two-year tour of over-  
25X1A seas duty [REDACTED] that he would have had had he not been  
injured and forced to forfeit.

Board Recommendation:

25X1A In discussing this request the Chairman informed the Board  
that there had been a similar case submitted to the Board in which  
an employee was injured as the result of an explosion in Vietnam.  
This employee was hospitalized in the U. S. and spent some time  
in a recovery status at home on leave. The Board at that time, 25X1A  
based on general analogies cited by the Acting General Counsel,  
recommended that the time spent in the hospital in the U. S. be  
approved as qualifying service. When advised of [REDACTED]  
25X1A request, [REDACTED] Office of General Counsel, stated  
that he did not feel that the law or the regulation would permit  
the crediting of the recovery time as qualifying service for  
CIARDS. The Board concluded that the time which [REDACTED] spent 25X1A  
the hospital probably could be credited as qualifying service,  
but that they could not recommend crediting as qualifying service  
for that time spent at Headquarters while recovering from the  
injury. The Board recommended that [REDACTED] not be approved 25X1A  
for participation in CIARDS.

11. The meeting adjourned at 3:00 p. m.

[REDACTED] 25X1A  
Executive Secretary